Convene Town Commissioners’ Meeting

Roll Call

Convene Executive Session

Litigation and Personnel

In accordance to 29 Del. C. §10004 (b) (4) the Town Commissioner’s will be meeting in executive session to hold strategy sessions involving legal advice with respect to potential litigation where an open meeting would have an adverse effect on the Town’s litigation position.

In accordance to 29 Del. C. §10004 (b) (4) the Town Commissioner’s will be meeting in executive session to hold strategy sessions involving legal advice with respect to pending litigation where an open meeting would have an adverse effect on the Town’s litigation position.

In accordance to 29 Del. C. §10004 (b) (9) the Town Commissioner’s will be meeting in executive session to discuss personnel.

Close Executive Session

Re-Convene Town Commissioners’ Meeting Video Recording Mark (VRM): 02:55 - Town Commissioners’ Meeting re-convened

Roll Call/Opening Ceremonies/Pledge/Moment of Silence VRM: 3:33: Present- Commissioner Bauer, Commissioner Persinger, Commissioner Cooke, Mayor Redefer, Town Manager Scott Koenig, Town Solicitor Fred Townsend

Adoption of Agenda VRM: 4:49 - Motion by Commissioner Persinger to adopt the agenda. Seconded by Commissioner Cooke. The vote carried unanimously.

Approval of: VRM: 5:06
- September 13, 2017 Executive Session Meeting Minutes Motion by Commissioner Cooke to approve the September 13, 2017 Executive Session Meeting Minutes. Seconded by Commissioner Persinger. The vote carried unanimously.
- March 5, 2018 Executive Session Meeting Minutes Motion by Commissioner Bauer to approve the March 5, 2018 Executive Session Meeting Minutes. Seconded by Commissioner Cooke. The vote carried 3-1 with Commissioner Persinger opposing.
• March 10, 2018 Executive Session Meeting Minutes Motion by Commissioner Bauer to approve the March 10, 2018 Executive Session Meeting Minutes. Seconded by Commissioner Cooke. The vote carried 3-1 with Commissioner Persinger opposing.

• March 26, 2018 Executive Session Meeting Minutes Motion by Commissioner Bauer to approve the March 26, 2018 Executive Session Meeting Minutes. Seconded by Commissioner Cooke. The vote carried 3-1 with Commissioner Persinger opposing.

• April 14, 2018 Monthly Town Commissioners’ Meeting Minutes Motion by Commissioner Bauer to approve the April 14, 2018 Monthly Town Commissioners’ Meeting Minutes. Seconded by Commissioner Cooke. The vote carried unanimously.

• April 21, 2018 Special Town Commissioners’ Meeting Minutes Motion by Commissioner Cooke to approve the April 21, 2018 Special Town Commissioners’ Meeting Minutes. Seconded by Commissioner Persinger. The vote carried unanimously.

Announcements and Updates:
• Adopt A Dune access mat and sponsorship update Update by Commissioner Bauer
• Center for the Inland Bays update Update by Mayor Redefer
• Dewey Beach Enterprise update Mayor Redefer indicated this update will take place during agenda item number 3.
• TGM Group Agreed Upon Procedures Phase Two update Update by Mayor Redefer
• Marketing Committee members announcement Announcement by Mayor Redefer
• Upcoming Events update Update by Mayor Redefer
• Awards for Years of Service Announcement by Mayor Redefer

Summer preparedness and news updates:
• Code Enforcement Update by Town Manager Scott Koenig
• Town Hall Administrative Update by Town Manager Scott Koenig and Administrative Assistant Joyce Pool
• Police Department Update by Sgt. Cliff Dempsey
• Beach Patrol VRM: 53:49- Update by Town Manager Scott Koenig and Captain Todd Fritchman
• Building Official VRM: 47:48- Update by Town Manager Scott Koenig
• Alderman Court 36 Update by Alderman Catherine Hester

Public Comments VRM: 55:58- Terry Scanlon, Gary Talley, Myron Beckenstein, Harry Wilson, Dave Thomas, Carol Everhart

Action and/or Discussion Items:

1. Proclamation by Mayor Redefer VRM:45:12 - Proclamation by Mayor Redefer for recognition of Joyce Pool for 30 years of employment with the Town of Dewey Beach.

2. Discuss and possibly vote to determine and approve the weekend operating hours of Alderman Court 36 from May 18 – September 16, 2018. VRM: 1:09:26- Overview by Alderman Catherine Hester. Motion by Commissioner Bauer to accept approval of the weekend operating hours of Alderman Court 36 from May 18 – September 16, 2018 to be the same as they were last year, 10:00am – 1:00pm, for one more year. Seconded by Commissioner Cooke. The vote carried 3-1 with Commissioner Persinger opposing.
3. Update regarding the status of Dewey Beach Enterprise redevelopment project. VRM: 1:29:26-Update by Town Manager Scott Koenig.

4. Update from the Planning Commission regarding: VRM: 2:04:00
   a. Driveways Update by Mayor Redefer
   b. 2.5 stories Update by Mayor Redefer
   c. Relaxed bulk standards Update by Mayor Redefer
   d. Doggie Day Care Update by Mayor Redefer and applicant Jim Caparelli. Public Comment by Marcia Schieck.

   Break from 2:19:39 – 2:22:45

5. a. Discuss a possible referendum on the September 2018 general election ballot to consider an amendment to the Charter of the Town of Dewey Beach relating to the language of the law as it relates to accommodations tax. 5b. Discuss a possible increase to accommodations tax and a plan to allocate a specific percentage of the tax to protect our bay beaches/sea level rise related exclusively to repair, maintenance and administrative expenses. VRM: 2:23:40-Discussion began. No vote. Public Comment: Becky Conley, Jill Compello, Myron Beckenstein, Gary Talley. Marcia Schieck, Anna Legates

6. Discuss and possibly vote to approve a proposal from Mid Atlantic Packing for the purchase of dog waste bags. VRM: 2:16:17- Motion by Commissioner Bauer to approve a proposal from Mid Atlantic Packaging for the purchase of 180,000 dog waste bags. Seconded by Commissioner Cooke. The vote carried unanimously.

7. Discuss a draft Ordinance to amend Chapter 138, Property Maintenance, of the Code of the Town of Dewey Beach, Delaware to add Article III, Structure Maintenance, to add regulations regarding the maintenance of building and structures on properties, and to define dangerous buildings. VRM: 3:14:31- Discussion began, Motion by Commissioner Bauer to put this agenda item on the June agenda. Seconded by Commissioner Cooke. The vote carried unanimously.

8. Discuss the request submitted by Volley America to host a volleyball tournament on the beach the weekend of September 21, 2018. VRM: 3:19:04- Discussion began. Public Comment: Terry Scanlon.

9. Committee Reports No Reports

10. Town Manager Comments VRM: 3:26:57

11. Commissioners’ Comments VRM: 3:27:01
   a. Commissioner Paul Bauer Comments
   b. Commissioner Dale H. Cooke No comment
   c. Commissioner Gary Persinger Comments
   d. Commissioner Courtney Riordan Comments
   e. Mayor TJ Redefer Comments

Adjourn Town Commissioners’ Meeting VRM: 3:36:12- Motion by Commissioner Bauer to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Persinger. The vote carried unanimously.